Case 1:09-cv-10289-VM Document 250

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
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DATE FILED: W7/11 GS

Petitioner,

Petitioner,

-V-

JP MORGAN CHASE BANK, N.A., CITIBANK, N.A., UBS AG, THE ROYAL BANK OF SCOTLAND N.V. (FORMERLY KNOWN AS ABN AMRO, N.V.), and NATIONAL BANK OF CANADA

Respondents.

09 CV 10289 (VM)

I, Ruby J. Krajick, Clerk of Court for the Southern District of New York, do hereby certify that on the

7th Day of April, 2011

I served the

Notice of Petition for Turnover Order Pursuant to Federal Rule of Civil Procedure Rule 69 and CPLR § 5225(b), Petition for Turnover Order Pursuant to Federal Rule of Civil Procedure Rule 69 and CPLR § 5225(b), Exhibits and Translation of the Documents

pursuant to the Federal Rule of Civil Procedure 4 (f) (2) (C) (ii) filed and issued herein on the,

16thth Day of March, 2011

by mailing via DHL Worldwide Express, pick up scheduled for 500 Pearl Street, New York, N.Y., a copy of each thereof, securely enclosed in a DHL Express Envelope with a prepaid international air bill addressed to:

See attached for listing of Defendants

DHL Express International Waybill Tracking Number:

46 6231 9034

Dated: New York, NY April 7, 2011

Case 1:09-cv-10289-VM Document 250 Filed 04/07/11 Page 2 of 2 Track this shipment: http://www.dhl.com DESTINATION CODE 6231 9034 **Shipment Waybill** EXPRESS Payer account number and Shipment Value Protection details Shipper Receiver 3rd party Cash 8 Products & Services 196092 Check
Credit Card yer Account No. _ Not all payment ipment Value Protection options are available in all countries. Yes Increased Protection Value EXPRESS 9:00 From (Shipper) EXPRESS 10:30 ripper's account number EXPRESS 12:00 loo9 274 2 reference up to 32 characters) EXPRESS / WORLDWIDE ECONOMY SELECT EXPRESS ENVELOPE Dimensions in inches Pieces Length Width F Total number Total Weight Heiaht of packages 02383.010000 Optional Services (extra charges may apply)

Saturday Delivery Non-standard Non-standard Pickup Delivery Notification Payable Packaging Non-standard Shipment Other Priority Standard Other ⁵ Full description of contents DIMENSIONAL/CHARGEABLE WEIGHT Give content and quantity Origin CHARGES Services -1312 000 copy Other 6 Non-Document Shipments Only (Customs Requirement) Shipment Value Protection Attach the original and two copies of a Proforma or Commercial invoice Shipper's VAT/GST number Receiver's VAT/GST or Shipper's EIN/SSN VAT CURRENCY TOTAL Declared Value for Customs (as on commercial/proforma invoice) Harmonized Commodity Code if applicable **AES Transaction Number** TYPE OF EXPORT PAYMENT DETAILS (Check, Card No.) Permanent Repair/Return Temporary N debendencio Destination duties/taxes fet blank receiver pays duties/taxes No.: Receiver Shipper Other ayana, Type Expires 7 Shipper's agreement (Signature required) ostcode/Zip Code (required) Unless otherwise agreed in writing, I/we agree that DHL's Terms and Conditions of Carriage are all the terms of the contract between me'us and DHL and (1) such Terms and Conditions and, where applicable, the Warsaw Convention limits and/or excludes DHL's liability for loss, damage or delay and (2) this shipment does not contain cash or dangerous goods (see reverse). Picked up by Contact person Phone, Fax or E-mail (required) Route No. Date 4 a Signature Time Date